

**California Commission
on
Health and Safety and Workers' Compensation**

MINUTES OF MEETING

Meeting Day and Date: Thursday, August 18, 1994

Meeting Location: State Board of Equalization
450 N Street, Auditorium Room 121
Sacramento, CA 95814

Commission Members present:

Chairman Tom Rankin
Commissioner Gerald O'Hara
Commissioner Kristen Schwenkmeyer
Commissioner Robert Steinberg
Commissioner Gregory Vach

Commission Members absent:

Commissioner Jim R. Green
Commissioner Leonard McLeod

Department of Industrial Relations personnel present:

Christine Baker, Interim Executive Officer of the Commission
Linda Kerrigan, Grants Coordinator and Special Assistant

Actions of the Commission

Welcome

The meeting was called to order at 10 am by Chairman Tom Rankin.

Chairman Rankin announced that the purpose of this meeting was to hear the remainder of the presentations from grant applicants who, due to time constraints, could not be heard at the Commission meeting in San Francisco on July 28, 1994.

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Minutes of Meeting

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Presentations by Grant Applicants

A total of 14 grant applicants from Northern California were scheduled to give 3 minute presentations of their proposals. The attached meeting agenda lists those applicants.

Other Business

Commission Chairperson Tom Rankin requested that Interim Executive Officer Christine Baker provide information on the following topics at the Commission meeting in Los Angeles on Friday, September 9, 1994:

- Report on the status of California Appellate Court case: Beverly Hills Multispecialty Group, Inc. v. Workers' Compensation Appeals Board, International Rectifier et al.
- Overview of the status of Workers' Compensation Managed Care Certification Process.
- Overview of the Oversight Hearing of the Joint Committee on Workers' Compensation held in Sacramento on August 10, 1994.

In addition, Chairman Rankin requested that video tape of the oversight hearing be made available to the Commission. Christine Baker will arrange for copies of the tape to be sent to all of the Commissioners.

Future Meetings

The Commission meeting on Friday, October 14, 1994 will be held in Los Angeles.

Adjournment

The meeting was adjourned at 12:15 pm by Chairman Tom Rankin.

Attachment: Meeting agenda

Approved:

Respectfully submitted,

 9-15-94
Tom Rankin, Chairman Date


Christine Baker, Interim
Executive Officer